



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, May 28, 2014

3:30 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 3:36 p.m.

BUSINESS:

20140581

MEAG Resolution

Motion to approve a Resolution authorizing the execution and delivery of certain amended and restated power sales contracts respecting the Plant Vogtle additional units; and for other purposes.

Stuart Jones, Sr. Regional Manager for Municipal Electric Authority of Georgia/MEAG Power, introduced Peter Degnan, Sr. Vice President & General Counsel, who presented the proposed amendments to the power sales contracts.

Discussion was held by Council.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Absent for the vote: Stuart Fleming

20140590 Transfer/Budget

General discussion of the transfer/budget.

Since there were several members of the Board present, Mayor Tumlin mentioned that this matter has been discussed by Council. An alternative proposal has been sent back to the BLW Board for consideration.

Reported

The meeting was recessed at 4:32 p.m., in order to hold an executive session later. The meeting was reconvened at 9:14 p.m., and then adjourned. The executive session was held during the Special Called Council Meeting Work Session.

20140580 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held**ADJOURNMENT:**

The meeting was adjourned at 9:15 p.m.

Date Approved: June 11, 2014

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk